

March 16<sup>th</sup>, 2009

### Minutes of the Code of Ethics

Meeting opened at 8:16.

Chairman - Dianne Emanuelson welcomed newly elected committee member Douglas Robinson and also welcomed the public to the meeting.

Roll call was taken. In attendance was: Bob Olsen, Doug Robinson and Dianne Emanuelson

The board received and reviewed a letter of intent to serve on the board Of the Code of Ethics for the 3 yr. term from Mr. Daniel Hodge.

The board members had a brief discussion and then asked Mr. Hodge to come forward for an interview. After the interview process a motion to vote was made by Dianne Emanuelson and seconded by Doug Robinson to officially appoint Mr. Daniel Hodge to the 3 yr. term.

The vote to appoint Mr. Daniel Hodge was unanimous.

Dianne Emanuelson : voted – yes

Bob Olson : voted - yes

Doug Robinson : voted - yes

Public Input was then allowed. Mr. Howard Dilworth asked to be heard. Mr. Dilworths comment was “ that he was here to watch the show”. Public Input then ended as no other citizens requested to address the board.

The Code of Ethics Committee members then discussed a future meeting to be held to interview additional candidates for the remaining 2 yr. seat.

This motion was made by Doug Robinson and seconded by Bob Olson.

The Code of Ethics board is in receipt of a letter of intent to serve on the Code of Ethics from a known citizen. All committee members are in agreement to interview this candidate and any others that submit a letter of intent. The meeting will be held on Friday, March 20<sup>th</sup>, 2009 at 5:00 p.m.

A motion to close the meeting was made by Dianne Emanuelson and Seconded by Mr. Douglas Robinson.

The meeting ended at 8:25 a.m.

  
Chairman of the Code of Ethics